

**REGULAR MEETING
HEALTH AND FAMILY COMMITTEE
JULY 21, 2009 @ 5:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. CHAIRMAN David A. Miller called the meeting to order at 5:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: David A. Miller, Lynnette Miller, Mary Husby, Jerry Waukau, Darwin Dick and Geradette Richmond. MEMBERS ABSENT: Shannon Wilber (excused) and Duane Waukau (excused). Also Present: Sandra Gauthier, Patti James, Denise Pommer, and Linda Peters, recorder.

2. Moment of Silence. David A. Miller requested a moment of silence.

3. Approval of Minutes dated April 21, 2009

The minutes listed on the agenda were not the current minutes.

Motion made by Jerry Waukau to table the minutes until the next meeting. Second was by Lynnette Miller. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (Wilber and D. Waukau).

4. Proposed Resolution Request from the State Collaboration for Positive Change.

The Committee reviewed the information that was submitted from the Tribal AmeriCorps Project. Shannon Wilber sent an email that she is aware of this organization and that they are just in the planning stages. Mrs. Wilber states that once the Lead Agency has been identified, the Committee will be receiving further information.

Motion made by Lynnette Miller to table this item until more information is received. Second was by Darwin Dick. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (Wilber and D. Waukau).

5. South Branch Community Center Update

Sandra Gauthier updated the Committee on the Community Center. Marlin Waupoose inspected the building and discussed the operation of the heating system for the building. The staff will continue to keep the thermostats at 71 degrees during the winter months.

Mrs. Gauthier informed the Committee that there is still no MOU between the Aging Division and the Community Center. Mrs. Gauthier has been trying to get in touch with Annette Westphal-Tribal Administration to coordinate efforts with the Aging Division and the Center in getting this agreement signed.

One of the main issues is the NICOA supervisor needs to be paid. NICOA will assist with paying the salaries for 2 workers but can not pay for the supervisor. The Center no longer has any funds to pay for the supervisor. NICOA has stated that there needs to be a supervisor or they can not pay the 2 workers. The Committee directed Mrs. Gauthier and Denise Pommer to work further with Annette Westphal to get the MOU signed.

6. Wolf River CBRF Respite Care Policy: Discussion/Recommendation

Denise Pommer presented the Respite Care Policy for Committee approval. The Committee reviewed the Policy and agreed that there is no income threshold to anyone that needs assistance and can not pay.

Motion made by Jerry Waukau to approve the Wolf River CBRF Respite Care Policy with the recommended changes. Second was by Mary Husby. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions, and 2 absent (Wilber and D. Waukau).

The Committee will receive a copy of the updated policy when completed.

7. Healing and Wellness Program Update: Marla Mahkemitas

Marla Mahkemitas introduced herself to the Committee and what her job duties have entailed so far.

She presented a MOU that stated the terms and obligations of the tribal programs (Menominee Language and Culture Commission, Historic Preservation, Menominee Tribal Clinic, Menominee County Health and Human Services Department, Menominee Tribal School, Menominee Indian School District, Menominee Tribal Police, Menominee County Sheriff's Department, and the Health and Family Committee) that are involved with the Menominee Youth.

The Committee expressed their appreciation in her efforts and would like to be informed on what is going on.

8. Montana-Wyoming Tribal Leaders Council: Request for Support Resolution on Indian Health Care.

The Montana-Wyoming Tribal Leaders Council was requesting support from nationwide Tribes in support of Indian Health Care Reform. One of the concerns from the Committee was that they support the cause of reform; they can also support the same cause on a national scale.

The Committee will be sending the National Indian Health Board recommendations on Indian Health Care Recommendations and the Montana-Wyoming Tribal Leaders Council to the Legal Department for their interpretation and recommendation on who the Tribe should support.

9. Health Administrator's Reports/Jerry Waukau

RADIOLOGY AND LABORATORY POLICY AND PROCEDURES

Jerry Waukau informed the Committee that these two policies need to be approved. There were two new procedures for patient referrals. The Laboratory policy will be updated once the computer software interfaced has been completed and installed.

Motion made by Lynnette Miller to approve the Radiology and Laboratory Policy and Procedures with recommended changes. Second was by Darwin Dick. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (J. Waukau), and 2 absent (Wilber and D. Waukau).

MID YEAR DHS CONSULTATION REPORT

Jerry Waukau updated the Committee on the work that this group has accomplished. The group has developed the framework to identify three groups: 1) people who are healthy, 2) people who have risk factors to develop disease, and 3) people who have disease. Social, ecological models were created to outline these risk factors.

Mr. Waukau will continue to keep the Committee informed.

RE-APPOINTMENTS TO MEDICAL STAFF

Jerry Waukau informed the Committee that the re-appointments to Active Medical Staff, Permanent Privileges, and Temporary Privileges to the medical staff needs to be updated again.

Motion made by Lynnette Miller to recommend to the Legislature for Re-Appointment of J. Kevin Culhane, M.D. , Shannon Daun, M.D., Jay Kennard, M.D., Ronald Fuller, D.D.S. and Nicolas Keszó, O.D. to Active Medical Staff for a period of two (2) years to be reviewed again in July 2011. Second was by Geradette Richmond. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (J. Waukau), and 2 absent (Wilber and D. Waukau).

Motion made by Lynnette Miller to recommend to the Legislature to grant Permanent Privileges to Ronald Freeman, D.M.D. and Michael Carlson, D.D. S. for Placement and Restoration of Endosseous Implants and to Jay Kennard, M.D. for Obstetrical Ultrasound. Second was by Mary Husby. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 1 abstention (J. Waukau), and 2 absent (Wilber and D. Waukau).

Motion made by Lynnette Miller to recommend to the Legislature to grant Temporary Privileges to Ronald Fuller, D.D. S. for Placement and Restoration of Endosseous Implants and J. Kevin Culhane, M.D. for IUD Placement. Second was by Geradette Richmond. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 1 abstention (J. Waukau), and 2 absent (Wilber and D. Waukau).

10. Review Monthly Narratives

MAENHOWESEKIYAH

The Committee reviewed the report and did not find it necessary for the Department to list the work orders that were completed.

SOCIAL SERVICES

Mary Husby updated the Committee on the Indian Child Welfare Act codification at the State level. The Committee discussed that the Tribe should have a Lobbying Plan for any future negotiation with the State of Wisconsin.

11. Other Business

There was no action necessary.

12. Adjournment

Motion made by Mary Husby to adjourn the meeting. Second was by Jerry Waukau. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 2 absent (Wilber and D. Waukau).

Meeting adjourned at 6:25 p.m.

Respectfully submitted by,

Linda Peters, Recorder/Transcriber
Recording Clerk – Chairman's Office